RECORD OF BOARD PROCEEDINGS

Regular Meeting
October 18, 2022 5:00 PM
310 West 7th Street
Central Office Boardroom

OFFICIAL

Attendance Taken at: 5:00 PM

Present Board Members:

Mr. Louie Emmons

Mr. Ricky Johnson

Mr. Bruce McDonald

Ms. Angela Plummer

Mrs. Janice Shepherd

- I. Opening
- A. Call to Order
- **B.** Approve Agenda

Order #101822-1 - **Motion Passed:** Approval of agenda passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

- **C.** Approve Minutes
- a. Motion to Approve Minutes from regular meeting on September 20, 2022

Order #101822-2 - Motion Passed: Approve Minutes from regular meeting on September 20, 2022 passed with a motion by Mrs. Janice Shepherd and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

- **D.** Department and Superintendent's Reports
- a. Inform Board of Superintendent's Personnel Actions
- **b.** Approve Bills, Salaries, and Wages

Order #101822-3 - **Motion Passed:** Approval of bills, salaries, and wages passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Nays

c. Approve Treasurer's Report

Order #101822-4 - Motion Passed: Approval of treasurer's report passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

d. Approve Superintendent's Expense Report

Order #101822-5 - **Motion Passed:** Approval of Superintendent's expense report passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

- E. Showcase and Recognitions
- F. Public Comment
- **G.** Presentations
- a. Justin McElfresh
- **b.** KSA Data
- H. Consent Agenda

Order #101822-6 - Motion Passed: Approval of the consent agenda passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

- **a.** Approve Fundraiser Request for Paris Elementary PTO to host Fall Carnival. Sell t-shirts, Santa Pictures and Santa Cards
- **b.** Approve PHS to have Powderpuff game, sell popcorn, work Aramark Concessions, School Concessions, Host a dance and sell t-shirts for senior trip.
- **c.** Approve Fundraiser Request for PMS to sell PMS Apparel, Pizza Kits, Wrapping Paper, Candy Grams, Calendar Spots, Bracelets and host school dances for 8th grade trip.
- **d.** Approve Fundraiser Request from Esports to Have "Letters from Santa".
- II. Old Business

Order #101822-7 - Motion Passed: passed with a motion by Mr. Bruce McDonald and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

A. Consider Motion to Approve 2022-2023 Staff Handbook

III. New Business

A. Consider Motion to Approve Emergency Certified Hire for Paris Elementary MSD Teacher

Order #101822-8 - Motion Passed: Approve Emergency Certified Hire for Paris Elementary MSD Teacher passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

B. Consider Motion to Approve Assistant Coach Stipend that is allocated and under \$1000.00 be increased by \$200 not to exceed \$1000.00

Order #101822-9 - Motion Passed: Approve Assistant Coach Stipend that is allocated and under \$1000.00 be increased by \$200 not to exceed \$1000.00 passed with a motion by Mr. Ricky Johnson and a second by Mr. Bruce McDonald.

5 Yeas - 0 Navs

C. Consider Motion to Approve Updated Salary Schedule and Job Description for 2022-2023 School Year

Order #101822-10 - Motion Passed: Approve Updated Salary Schedule and Job Description for 2022-2023 School Year passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Navs

D. Consider Motion to Approve Donation from Leland Smith for \$10,000.00

Order #101822-11 - Motion Passed: Approve Donation from Leland Smith for \$10,000.00 passed with a motion by Mr. Louie Emmons and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

E. Consider Motion to Approve Construction Documents for the Paris Preschool Center

Order #101822-12 - **Motion Passed:** Approve Construction Documents for the Paris Preschool Center passed with a motion by Mr. Bruce McDonald and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

F. Consider Motion to Approve Authorizing bidding of Paris Preschool Center project pending KDE submission of Construction Documents

Order #101822-13 - **Motion Passed:** Approve Authorizing bidding of Paris Preschool Center project pending KDE submission of Construction Documents passed with a motion by Mr. Ricky Johnson and a second by Mrs. Janice Shepherd.

5 Yeas - 0 Nays

G. Consider Motion to Authorize Superintendent to enter into Contract with the City of Paris for an SRO.

Order #101822-14 - **Motion Passed:** Consider Motion to Authorize Superintendent to Enter into Contract with the City of Paris for an SRO. passed with a motion by Mrs. Janice Shepherd and a second by Mr. Louie Emmons.

5 Yeas - 0 Nays

H. Consider Motion to Approve BG-5 for PES Roof Project

I. Consider Motion to Approve PHS Softball Team to travel to Clearwater, FL April 2nd -7th to participate in a tournament.

Order #101822-15 - Motion Passed: Approve PHS Softball Team to travel to Clearwater, FL April 2nd -7th to participate in a tournament. passed with a motion by Mr. Bruce McDonald and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

J. Consider Motion to Approve 8th Grade Trip

Order #101822-16 - **Motion Passed:** Approve 8th Grade Trip passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

IV. Superintendent's Report

- A. Dia Delos Muertos Event- November 6th
- **B.** Host New Superintendents- October 19th
- C. PES Fall Festival- Friday, October 21st
- **D.** Senior Lunch
- E. YMCA Fall Benefit
- F. CKEC Executive Board
- G. Facilities Update
- **H.** Day at Frankfort Independent- October 28th
- V. Board Comments
- VI. Adjournment

Order #2022-17 - **Motion Passed:** Approval of adjournment passed with a motion by Mrs. Janice Shepherd and a second by Mr. Ricky Johnson.

5 Yeas - 0 Nays

<u>Superintendent's Personnel Actions</u> <u>NEW EMPLOYEES:</u>

Sabrina Jackson, Substitute Teacher, eff 9/27/2022 Mike Long, Substitute Teacher, eff 10/3/2022

Resignations:

Laura Davis, Instructional Assistant, eff 9/21/22 Brandon Francis, Bus Driver in Training, eff 9/28/2022 Barry Barnes, Bus Driver, eff 9/28/2022